

CAN Executive Committee Meeting

Friday, March 30, 2018, 9 a.m. – 10:30 a.m., Seton Administrative Offices, 1345 Philomena, Rm 265

A G E N D A

9:00 a.m.	Call to Order Welcome and Announcements	Kelly Crook, 2017 CAN Board Chair
9:20 a.m.	Review and Consider Approval of Executive Committee Minutes from February 16, 2018 Meeting (Action Item)	Kelly Crook
9:25 a.m.	CAN Community Council Update	Laura Griebel 2017 CAN Community Council Chair
9:35 a.m.	Executive Director's Report	Raul Alvarez, CAN Executive Director
10:05 a.m.	Discussion and Possible Action: Request by the Austin LGBT Chamber of Commerce to be Added as a CAN Partner	Raul Alvarez
10:15 a.m.	Discussion & Possible Action - Agenda for April 13, 2018 CAN Board Meeting	Kelly Crook
10:30 a.m.	Adjourn	Kelly Crook

Executive Committee 2018 Meeting Schedule:

April 20
May 18
June 15
July (No Meeting)
August 17
September 21
October 19
November 16

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or jtunstill@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.